



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2014**

Company Name: **BRACKENBURY LODGE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03413081**

Date of this return: **31/07/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY KAREN**

Surname: **HALL**

Former names:

Service Address: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD
LONDON
SW19 4PU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **BUCKLE**

Former names:

Service Address: **2 BRACKENBURY LODGE 30 LINGFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **BUTTERLIN**

Former names:

Service Address: **5 BRACKENBURY LODGE
30 LINGFIELD ROAD
WIMBLEDON
LONDON
SW19 4PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1968**

Nationality: **FRENCH**

Occupation: **INTERNAL AUDITOR**

Company Director 3

Type: **Person**

Full forename(s): **GRAHAME CLIVE**

Surname: **DEAN**

Former names:

Service Address: **APPARTMENT 3 BRACKENBURY LODGE
30 LINGFIELD ROAD
WIMBLEDON
SW19 4PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1965**

Nationality: **BRITISH**

Occupation: **MONEY BROKER**

Company Director 4

Type: **Person**

Full forename(s): **LESLEY KAREN**

Surname: **HALL**

Former names:

Service Address: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD
LONDON
SW19 4PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **BRIDGET W L**

Surname: **SHARRAD**

Former names: **WEST**

Service Address: **1 BRACKENBURY LODGE 30 LINGFIELD ROAD**
 LONDON
 UNITED KINGDOM
 SW19 4PU

Country/State Usually Resident: **LONDON**

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY FINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC BUTTERLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY KAREN HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: GRAHAME CLIVE DEAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNES ERASMUS STOCKENSTROM

Shareholding 5 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 6 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET WENDY LILLIAN SHARRAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMANUELA PARONCINI BUCKLE

Name: JOHN ANTHONY BUCKLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.